

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082243

FILED
Apr 29, 2012
Secretary of State

Entity Name: COURTNEY CASE INC.

Current Principal Place of Business:

4110 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

15160 NE 6 AVE
NORTH MIAMI, FL 33162 US

Current Mailing Address:

P O BOX 971107
COCONUT CREEK, FL 33097 US

New Mailing Address:

P O BOX 971107
COCONUT CREEK, FL 33097 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, COURTNEY B
4110 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

CASE, COURTNEY B
15160 NE 6 AVE
NORTH MIAMI, FL 33162 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: COURTNEY CASE

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASE, COURTNEY
Address: P O BOX 971107
City-St-Zip: COCONUT CREEK, FL 33097

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COURTNEY CASE

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date